

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(9 October 2005)

OPENING: The meeting was opened at 2:50 PM by Pastor Mueller with a devotion and prayer.

ROLL: Four board members attended: Steve Pechin, Pastor Mueller, Jerry Bitcon and Tim Mann. Michael and Penny Bitcon and Pastor Hochmuth also attended.

MINUTES: The minutes for the 21 August 2005 meeting were held until next meeting.

PURPOSE OF MEETING: The main purpose of the meeting was to review capabilities of Capitol Mountain and Sierra Pines camp sites and decide on site for 2006. We considered distance, cost, field, basketball/volley ball, classrooms, cabins, cafeteria/food, crafts, devotion area, swimming pool, altitude, weather, overnigher, nurses facilities, dates, curfew, minimum requirements, staff, bears, snack bar, cell phone access, life guard, capacity, and bunk/mattresses. These were listed on the board. Then, we viewed a sixty minute video of Sierra Pines (courtesy of Greg Pluckhan.) We stopped the video at pertinent points to discuss aspects of the video listed on the board. The final result was a motion and second to select Capitol Mountain for 2006, but keep the dialog open with Sierra Pines for possible future years. Motion passed.

CAMP PLACE & DATE: Capitol Mountain 30 July 2006 to 5 August 2006.

FINANCIAL: Balance 8-12-05 \$6,155.81. There are still some reimbursements to be paid. Not updated at this meeting.

OTHER BUSINESS:

1. Camp Theme – Pastor Hochmuth suggested “Real Life with Jesus” or “Really Living Life with Jesus.” Tossed around getting such catchy terms as “Survivor” and “Amazing Race” in the theme. Subject was left open until 10 October 2005. Anyone with more thoughts should get back to Pastor Hochmuth by then.
2. Improving Attendance – Discussed why attendance has been down the last two years. Some schools begin first week in August. Discussed moving camp date to earlier in the summer. No action taken.

2006 MEETING SCHEDULE

February Annual Meeting 12 February 2006

April Meeting 30 April 2006

June Meeting 25 June 2006

Counselors’ Meeting 16 July 2006

Post Camp Meeting 20 August 2006

NEXT MEETING: Scheduled for 12 February 2006 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 5:00 PM with a prayer by Pastor Hochmuth.

Respectfully submitted _____

A. J. Bitcon
Secretary